



COMPANIES HOUSE

CFK 000218 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03123505

N

company name
POLITEIA

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O CHARLES RUSSELL
8/10 NEW FETTER LANE
LONDON
EC4A 1RS

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

03123505

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SHEILA MARGARET MARY
LAWLOR
26 MAIDS CAUSEWAY
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

SHEILA MARGARET MARY
LAWLOR
26 MAIDS CAUSEWAY
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DD

Date of Birth:- 17/10/53
Nat:BRITISH / Irish (Dual nationality)
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Centre for Policy Studies (Resigned 31.10.95)

LORD PARKINSON'S DIRECTORSHIPS AS AT 31.10..95

Dartford River Crossing Ltd.,
Dartford River Crossing Trustees Ltd.
Dolphin Holdings Ltd.
Eurorail CTRL Ltd.
Eurorail Ltd.
Great Queen Street Consultants
Hertfordshire Business Centre Ltd.
Jarvis Harpenden Holdings Ltd.
J.L. Manson & Partners Ltd.
Midland Expressway Ltd.
Starmin plc
Taskforce Communications Ltd.
Usborne plc.

Resigned July 1995
Resigned July 1995

Resigned January 1995

CANON PETER PILKINGTON'S DIRECTORSHIPS

Quainton Hall, Harrow Weald	
Milton Abbey, Dorset	
The Hall, Hampstead	x
Durston House, Ealing	x
Summerfields, Oxford	x

x = Resigned

03123505

Directors - continued

Particulars.

RIGHT HONOURABLE LORD
PARKINSON
77 BROOK STREET
LONDON
W1Y 1YE

Date of Birth:- 01/09/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

CANON
PETER
PILKINGTON
33/37 GROSVENOR GARDENS
LONDON
SW1

Date of Birth:- 05/09/33

Nat:BRITISH

Occ:~~CHAIRMAN~~ DIRECTOR | *Peer of The Realm*

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

change no
000218

Cheques should be made payable to **Companies House.**

Signed Charles Russell Secretary/Director *
*(delete as appropriate)

Date 23/12/1996

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Charles Russell (Ref: US/KER)
8-10 New Fetter Lane
London

Postcode EC4A 1RS

Telephone 0171-203-5000 Ext 5184